

**Block Island Housing Board
Wednesday, November 5, 2014
Town Hall, Old Town Road
5:00 p.m.**

Present: Rosemary Tobin, Kay McManus, John Spier, Shane Howrigan, Millie McGinnes, Patty Murphy arrived late.

Not Present: Cindy Pappas

Also present: Gloria Redlich from the Block Island Times and Clerk Bonny Ryan to take the minutes.

Meeting was called to order by Rosemary Tobin at 5:00 p.m.

1. Public Input/Correspondence – None

2. Approval of minutes, October 1, 2014 and October 22, 2014

Millie McGinnes moved to approve the minutes of October 1 and October 22, seconded by Kay McManus.

Ayes 5(Tobin, McManus, Spier, Howrigan, McGinnes) Nays 0 Absent 2 (Pappas, Murphy)

3. Discussion and action on financial reports and payment of bills.

There were no financial reports this month.

One bill was received from Printing Express for the tax letters for \$289.75

John Spier moved to pay the Printing Express bill, seconded by Kay McManus.

Ayes 5(Tobin, McManus, Spier, Howrigan, McGinnes) Nays 0 Absent 2 (Pappas, Murphy)

Clerk reported that she had sent out 1267 tax letters and had received \$612.75 so far.

4. Brown/Smith discussion and action on site plan and design issues.

Discussed were:

- Map which should be ready to go to Pre-App on December 10. Information from Planning Board needed is setbacks etc. to determine house locations. John Spier and Kay McManus will work on this.
- RFP for engineering – John Spier will email this to clerk for language and this can be submitted without coming back to the Board
- Kay McManus reported that the comments on design from last month's meeting had been sent to the architect. The Board will wait to see what Mr. Karpowicz's comes up with.
- Rosemary Tobin offered to take people into see the prefab house on Sunset Lane.

5. Set date for discussion and action on Comp Plan – this was tabled.

At 5:30 p.m. a motion was moved to enter closed session pursuant to RIGL§42-46-5(a)(5); acquisition of property by Millie McGinnes and seconded by Patty Murphy.

Ayes 6 (Tobin, McManus, Spier, Howrigan, Murphy, McGinnes) Nays 0 Absent 1 (Pappas)

At 6:00 p.m. a motion was moved by Millie McGinnes and seconded by Rosemary Tobin to return to open session.

Ayes 6 (Tobin, McManus, Spier, Howrigan, Murphy, McGinnes) Nays 0 Absent 1 (Pappas)

Millie McGinnes moved to seal the minutes and mentioned that one vote was taken in closed session seconded by John Spier.

Ayes 6 (Tobin, McManus, Spier, Howrigan, Murphy, McGinnes) Nays 0 Absent 1 (Pappas)

The motion was stated in open session:

John Spier moved to authorize Millie McGinnes to send a letter to Mr. Landry asking how we go about helping people with complaints living in the BIED sponsored West Side 20 and what the housing board can do to prevent occurrences by means of deed restrictions and bylaws for any future Housing Board development.

Ayes 6 (Tobin, McManus, Spier, Howrigan, Murphy, McGinnes) Nays 0 Absent 1 (Pappas)

At 6:05 p.m. a motion was made by Patty Murphy and seconded by John Spier to adjourn and voted unanimously.

Minutes accepted: 12/3/2014

Bonny Ryan